

MCYHA BOARD MEETING MINUTES

MANITOWOC COUNTY ICE CENTER

JUNE 1ST, 2009

Attending; Mark Herzog, Carmen Persaud, Brian Kiley, Missy Christensen, Angie Morrelle, Ken Deschene, Jennifer Rogler, Nathan Abbey, and Catherine Livingston.

Guests; Dianne Mayer (WIAA Liaison), and Jay Hetland (Coaching Committee).

Call to order; 7:00 p.m.

Approval of May minutes; Motion was made to approve minutes as amended, seconded and passed unanimously.

Updated Board member listing; Each member received a current listing of the Board, all information was accurate and sent to website for updating.

NEW BUSINESS

Board member leadership responsibilities; In order to make each season successful, there needs to be a stress placed on the need for each MCYHA member to be proactive in taking on various roles for the association.

Review of MCYHA Board task timeline; Each Board member should review the attached timeline and be ready for discussion at the July Board meeting. The timeline needs to be conformed to a more year to year basis.

OLD BUSINESS

WIAA Transition/Communication Status; Scheduling is still in the works for this upcoming season. Dianne Mayer is the WIAA liaison for the hockey program and can be reached by e-mail at mayerjl@comcast.net. Due to the fact that our players will no longer be able to apply for financial scholarships while playing for WIAA, we will offer a "needs based registration" for those players in which the hockey program causes a financial burden. The needs based registration will run the same way it has in the past in which the Executive Board will review each request. A motion was made to have blue breezers, or blue breezer covers for Manitowoc United hockey team, and blue helmets, was seconded and passed unanimously. MC Sports will work with us to provide any equipment we request.

Jacoby Scholarship; Criteria for applying for the Jacoby Scholarship should be included on our website.

COMMITTEE, LIAISON & TASK FORCE REPORTS

Programs/Marketing Committee; Summer hockey registration is undergoing and once the forms start coming in, it will be determined which levels will have enough players and whether any levels will be cancelled. Mark Persaud has volunteered to coach and will be contacting other coaches for assistance. Marie Hammill will be running "Taste of Hockey" on Tuesday, June 23 from 6-7 p.m. and would appreciate any attendance from hockey families, coaches and Board members. Programs Committee will be meeting to determine registration fees for Basic Skate through Bantam levels. Players can begin registering with USA hockey/WAHA. The Board will need to set a date for the mandatory

parent meeting, possibly for August. There is a need for a liaison from the Board for the Programs Committee.

Fundraising; There are some new ideas for fundraising for the 2009-10 hockey season. One idea is to have a skate-a-thon where players can receive pledges for skating laps. Another idea is to host a comedy night with tickets sold in advance throughout the community. Throughout the evening various raffles would be held to increase funds raised. Another new idea for this season would be to participate in the 50/50 raffle tickets sales at GB Gambler games. This year the Fundraising Committee would like to put a new twist on the Blade Bash. This would include changing the atmosphere from holding it at the Expo grounds to a place with a more aesthetic ambiance, and to change the date from playoff/Valentine weekend to a date occurring in later March or early April, avoiding conflicting game dates. The Fundraising Committee is looking to include a member from each level to join the committee for better input/communication.

Coaching; The Coaching Committee had a meeting tonight, prior to the Board meeting, which will continue to take place one hour prior to each Board meeting. The purpose of the Coaching Committee is to try and have consistency amongst all levels. The committee discussed possibilities for committee members and came up with 8 people that Jay and Mark will contact. Discussion of returning coaches took place. Also looking at having 3-4 youth coaches and encouraging them to attain coaching certificates. They anticipate the need in flexibility from players and families to have to play up/down to make numbers for lower levels.

Finance; A budget meeting needs to be scheduled between Executive Committee, Cassy Braun, and Brian Kiley before the July Board meeting. Brian suggested looking into attaining a safe deposit box for the association for safe keeping of funds. Approval was made to furnish appropriate committee chair members with a debit card to cover up front costs and would also make accountability easier.

OPEN FORUM

Lori is wondering if a letter can be drafted to collect due money for candy bars.

Mark will initiate release to Johnson family.

Budget meeting will be held June 15 @ 7:00 p.m. @ Harbortown Wellness Center entrance.

Adjourned @ 8:00 p.m.

Next regular Board meeting is scheduled for August 3, 2009 @ 7:00 p.m. @ MCIC.